



(767)

**AGENDA
COMMUNITY SERVICES COMMISSION
CITY OF HUNTINGTON BEACH**

Wednesday, January 13, 2016 – 6:00 PM
City of Huntington Beach
Civic Center – Council Chambers
2000 Main Street
Huntington Beach, CA 92648-2702

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Community Services meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Community Services Department at (714) 536-5486, or request assistance from City staff at the meeting.

A. PLEDGE OF ALLEGIANCE

ROLL CALL: Burkart; Couey; Cuzzacrea; Forest; Gasparian; Kaub; Kreitz; Miles; Miller; Moffatt; Thiel; Westwell

B. PRESENTATIONS –

B-1. Fall Volleyball Championship and Harry W. Montague Sportsmanship

Award Presentation:

Presented by Community Services Specialist Scott Getman

C. MINUTES – Community Services Commission Minutes of November 11, 2015 – approval requested.

D. ORAL COMMUNICATIONS

Public Comments – The Community Services Commission welcomes public comments on all items either on this agenda or of community interest. Three minutes per person, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address commission regarding items of interest or agenda items other than public input meetings.

NOTE: COMMENTS REGARDING PUBLIC INPUT MEETING ITEM(S) SHOULD BE MADE WHEN THAT SUBJECT IS PRESENTED UNDER “F” SECTION OF AGENDA

E. DIRECTOR/MANAGER ITEMS –

- F. PUBLIC INPUT MEETING – Central Park Raptor Foraging Habitat Plan** - The Community Services Commission will review a plan to create a raptor foraging habitat area in Central Park. Per a Mitigation Measure for the Master Plan of Recreational Uses for Central Park (EIR#99-1) and Mitigation Measure 4.3-2 for the new senior center in Central Park, (SEIR 07-002), the creation or conservation of raptor foraging habitat on a 1:1 ration is required for any development in certain sections of Central Park. A total of 7.5 acres is needed to mitigate development of the senior center – including the building, landscape areas, parking lot and access driveway. The 7.5 acre area will also satisfy the conditions of EIR 99-1 for the temporary parking lot adjacent to Shipley, should the lot become permanent. Commission is being asked to approve the habitat plan and recommend an update to the Central Park Master Plan of Recreational Uses to City Council.

1. Recommend to City Council approval of the Raptor Foraging Habitat Mitigation and Monitoring Plan as presented and;
2. Recommend to City Council approval of updating the Master Plan of Recreational Uses for Central Park to identify 7.5 acres, south of the Dog Park and west of the Equestrian Center, as a raptor foraging habitat mitigation site.

G. ADMINISTRATIVE ITEMS –

- G-1. Park and Recreation Master Plan – The firm of RJM Design Group has prepared the final draft of the citywide Park and Recreation Master Plan. RJM representative Zachary Mueting and staff will provide Commission with an overview of the draft document. A copy of the presentation material and plan can be viewed on the City Webpage at: http://www.huntingtonbeachca.gov/government/departments/community_services

Recommended Action:

1. No Commission action is being requested at this time. Commission will be asked to form a recommendation at the February 10, 2016 meeting.

H. INFORMATIONAL ITEMS – In an effort to keep commission informed, the following are updates on major projects/issues:

- H.1 Rodgers Seniors' Center** – On December 7, 2015 Christopher Homes informed the City that they were no longer interested in pursuing the purchase and development of the 2-acre Rodgers Seniors' Center site. The existing senior service programs will be relocated to the new senior center in Central Park in late spring/early summer of 2016. Staff will begin exploring development and funding options for re-use of the site.

H.2 Worthy Park Reconfiguration – The project was approved by the Design Review Board on December 3, 2015. The construction documents have received preliminary comments from development staff and are being prepared for formal plan check review. Bid period opens for the project is projected for late February.

H.3 Public Park at Former Lamb School Site – The 2.6 acre public park located on the former grounds of Lamb School opened to the public on December 8, 2015. The City purchased the property from the Fountain Valley School District in 2007. The developer of the residential project on the remaining portions of the site, TriPointe Homes, constructed the park at its expense. The park improvements include public parking, tot lot, picnic shelter and a lighted sports practice field. The hardscape portions of the park, (parking lot, picnic area, and tot lot) are open to the park, however, the sports field will be opened after the 12 month plant establishment period concludes.

I. WRITTEN COMMUNICATIONS – None

J. COMMISSION COMMITTEE REPORTS – None

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION

L1. Raptor Foraging Habitat Power Point (Item F1)

M. NEXT MEETING DATE –

N. ADJOURNMENT –